

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. 2 Investigating Agency DEA

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name CARLOS ACERO PADILLA Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name Charley

Address (City & State) Guadalajara, MEXICO

Birth date (Yr only): 1969 SSN (last4#): UNK Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Nadine Pellegrini Bar Number if applicable 545606

Interpreter: Yes No List language and/or dialect: Spanish

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 08/28/2018 Signature of AUSA: Nadine Pellegrini

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ACERO PADILLA

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 846	Conspiracy to Possess/Distribute Carfentanil	One
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:

Category No. 2

Investigating Agency

DEA

City Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name ANTON PETROV KULKIN Juvenile: Yes No
 Is this person an attorney and/or a member of any state/federal bar: Yes No
 Alias Name David Solomonov Ashkenazi; a/k/a Emil Ivanov Asenov; a/k/a Toni
 Address (City & State) Mexicali, Mexico
 Birth date (Yr only): 1970 SSN (last4#): UNK Sex M Race: W Nationality: Bulgarian

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Nadine Pellegrini Bar Number if applicable 545606

Interpreter: Yes No List language and/or dialect: Spanish

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 08/28/2018

Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	_____	_____
Set 2	_____	_____
Set 3	_____	_____
Set 4	_____	_____
Set 5	_____	_____
Set 6	_____	_____
Set 7	_____	_____
Set 8	_____	_____
Set 9	_____	_____
Set 10	_____	_____
Set 11	_____	_____
Set 12	_____	_____
Set 13	_____	_____
Set 14	_____	_____
Set 15	_____	_____
ADDITIONAL INFORMATION: _____		
_____ _____ _____		